

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
held the following meeting which was be open to the public

FULL COMMISSION MEETING
Wednesday, March 18, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

Proposed Minutes

1. Call to order/Roll Call

Present: Clark, Gallardo, Higgins, Howell, Frogge, Johnson, Martin, Carlson, Muney, Sykes, Slanaker, Tobias, Callie; Absent: Boyle, Goodman, Hughes-Juan, Hofmeyr.

2. Approval of Meeting Minutes (February, 2015); Higgins moves, Carlson seconds. Minutes accepted.

3. Treasurer's Reports (donations & donation request letters); reconciliation, Discussion of our status. Tobias asks whether our balance is about what it was last year at this time. Johnson affirms. Slanaker moves; Clark seconds. Treasurer's Report accepted.

Treasurer also reported on her efforts to secure PCTWC place on Arizona Gives Day; April 7. Further discussion of other organized funding opportunities

4. Building issues and rentals; Tobias, Sykes and Goodman report on solicitation of bids for conference room upgrades including (but not limited to) new tables, screen for south wall, new blinds, painting walls. Up to \$500. Building upgrades approved.

5. Old Business:

- a. Annual Report to the Clerks, submitted. 2012-2014 but not yet available for distribution to Commissioners because of Chair's mourning period.
- b. Strategic Plan Completion Report presented and accepted by the body. Plan to do a 2015-2017 Strategic Plan scheduled for June Retreat with particular focus on writing OpEds which was missing in 2013-15
- c. Nomination Committee solicitation for one new appointees postponed. Orientation for all recent appointees (Callie, Frogge) will be set in April when Hofmeyr is again present.
- d. Report on WiG event; Sykes and others. 300 attendees, overall kudos to city/county administrators and to PCTWC committee. Thank you's from the PCTWC to all contributors to be sent. Photographs to be circulated, uploaded on Web Site; Facebook. Post-event publicity assigned to Outreach Committee.

- e. Report on Festival of Books participation; Muney, Tobias. Booth well populated but somewhat difficult to share with two other organizations. Obvious need for variety of banners/ posters, PCTWC Name Tags. Forwarded to Outreach Committee. Sense of the body that if affordable, PCTWC should have its own stand-alone booth next year.

6. New Business

- a. There was a new modus operandi proposed by the EC, promising dates certain for EC meetings where items presented in advance of the second Tuesday of the Month to the EC will be processed for inclusion on the Full Commission meeting agenda. New MO adopted by acclamation. **(in April, exceptionally, EC will meet on the first Tuesday, April 7 of the month)**
- b. New Committee Structure, presented by ST (handout in folder) ; adopted until further refined. Adoption moved by Slanaker seconded by Callie.
- c. Retreat: Agenda Setting/management (May meeting); assigned to Trina Callie. Later set for June 20.
- d. Nomination/self-nomination process for new Officers explained.

7. Committee Reports

- a. Outreach and marketing. Howell reports (Ginter absent). In re Google Women's history places, desire to map Pima County; in collaboration with other local women's groups
- b. Finance. (See above treas. Report) PCTWC will participate in Arizona Gives
- c. Girls and Young Women. Planning for second annual Girls to Washington trip. Community Chats to continue. Frogge status as PCTWC volunteer to "Running and Winning" clarified.
- d. Nomination Committee/Orientation. Sense of the body that the City and County Clerks should be invited to a future meeting – perhaps in May to explain to all commissioners the nature and purpose of Open Meeting requirement..

8. Announcements.

Tobias announces Commission's co-sponsorship of the one-night film "She's Beautiful When She's Angry." March 31, Loft Theatre. Gallardo offers to have "Women in Hard Economic Times" hand-out translated into Spanish and printed on the reverse side.

10. Call to the public; none present

11. Adjournment: Higgins moves, Martin second, adjournment. 7:55 p.m.

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.